Missouri Department of Natural Resources Water Protection Program-Public Drinking Water Branch

MINUTES OF THE SAFE DRINKING WATER COMMISSION MEETING Virtual Meeting

September 18, 2020 10 a.m.

Commissioners Participating:

Ms. Elizabeth Grove, Chair
Ms. Susan Hazelwood
Ms. Charli Jo Ledgerwood, Vice Chair
Mr. Rodger Owens
Mr. Fred Schmidt
Mr. Curt Skouby
Ms. Susan Armstrong

Commissioners not participating in the meeting:

Mr. Scott Bockenkamp

Legal Counsel:

Mr. Tim Duggan, AGO Mr. Joel Reschly, DNR/DO

Staff Present:

Mr. David Lamb, WPP/PDWB	Mr. Lance Dorsey, WPP/PDWB
Ms. Donna Belfiore, WPP/PDWB	Ms. Darlene Helmig, WPP/PDWB
Ms. Sheri Fry, WPP/PDWB	Mr. Maher Jaafari, WPP/PDWB
Mr. Andrew Richmond, DNR/OD	Mr. Ed Galbraith, DNR/ DEQ Admin.
Ms. Deanna Boland, DNR/DEO Admin	Mr. Dru Buntin, DNR/DO

Ms. Misty Lange, WPP/FMS

Mr. Dru Buntin, DNR/DO

Ms. Judi Fifer, DNR/DAS

Ms. Jodi Gerling, WPP/FMS Ms. Cindy Luebbering, DNR/DAS

Guests present:

Mr. Russell Gerling, Alliance Water	Ms. Shelley (no last name given), MOAW
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Ms. Ivone Smith

Ms. Karen Kelly

Mr. Kevin Dunn.

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Ms. Lauren Dempsey

Ms. Gail White

Ms. Ellen Egen Ms. Ramona Huckstep, MML

Mr. Trevor Harris Ms. Lisa Ballalatak, ALARIS Litigation

Note: Due to the virtual nature of the meeting, introductions were not conducted beyond Commission members present. The names listed above for staff and other participants were those who logged on for the Adobe Connect. This may not be a comprehensive list of all participants.

Call to Order

The special meeting of the Safe Drinking Water Commission was conducted as a virtual meeting for the purpose of administering a public hearing in regard to the proposed rule actions concerning Rule 10 CSR 60-16 Drinking Water Fees. Chair Grove called the meeting to order at 10:00 a.m. Roll call was taken of the Commission. Those in attendance included Commissioners Armstrong, Hazelwood, Manning, Owens, Schmidt, and Skouby. Chair Grove and Vice-Chair Ledgerwood were also present. Commissioner Bockenkamp was absent. A quorum was established at this time. **Note**: Commissioners Schmidt and Manning were logged into the website, but were not able to announce themselves on the phone at the time of the roll call.

Public Hearing

Chair Grove, acting as the Hearing Officer, called the Public Hearing to order at 10:04 a.m. The Court reporter swore in Ms. Sheri Fry to provide the Department testimony on 10 CSR 60-16 Drinking Water Fees. Upon completion of Ms. Fry's testimony, Chair Grove called for others wishing to be sworn in to testify. No one identified themselves as wanting to be heard. Chair Grove adjourned the public hearing at 10:27a.m.

NOTE: The transcript from the public hearing is incorporated herein by reference.

Adjournment

Chair Grove called for a motion to adjourn the meeting. Commissioner Manning made a motion to adjourn. Commissioner Armstrong seconded the motion. All Commissioners voted in favor or adjournment.

Motion carried. At 10:28 a.m., the meeting was adjourned.

Respectfully Submitted,

David J. Lamb, Staff Director

Minutes taken at the Safe Drinking Water Commission meetings are not verbatim records of the meeting. Consequently, the minutes are not intended to be, and are not, a word-for-word transcription.